

RULES/AGENCY RULES COMMITTEE

CINDY CHAVEZ, CHAIR
NORA CAMPOS, VICE CHAIR
JUDY CHIRCO, MEMBER
FORREST WILLIAMS, MEMBER

STAFF: **LEE PRICE, CITY CLERK**
RICHARD DOYLE, CITY ATTORNEY
JENNIFER CARLINO, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT AGENCY

AGENDA

2:00 P.M.

April 27, 2005

Room CH 204

- A. Redevelopment Agency (Executive Director)
 - 1. Review May 10, 2005 Draft Agenda
 - 2. Add New Items to May 3, 2005 Agenda
 - Redevelopment Board Requests
 - Executive Director Requests
 - RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review May 10, 2005 Draft Agenda
 - Request from Council Member Reed to agendize discussion and action to amend the Municipal Code regarding workers who are paid by their employers while working on San José political campaigns.
 - 2. Add New Items to May 3, 2005 Agenda
 - Mayor and Councilmember Requests
 - City Manager Requests
 - City Attorney Requests
 - City Clerk Requests
 - 3. List of Reports Outstanding

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C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record **None filed.**

F. Appointments to Boards, Commissions and Committees

1. Historic Landmarks Commission
Re-Appoint 1 Commissioner

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment, Work plan and Feasibility Study for the Silicon Valley Boys & Girls Club. (Cortese)
2. Approval of District 3 Neighborhood Summit Event to be Held on April 30, 2005, and Authorization to Transfer Event Balance to the Gift Trust Fund for Expenditure. (Chavez)

H. Oral Communications

I. Adjournment